

MINUTES
STATE TRANSPORTATION BOARD TELEPHONIC MEETING
4:00 p.m., Friday, June 9, 2017
Arizona Department of Transportation
Director's Conference Room #139
206 S. 17th Avenue
Phoenix, AZ 85007

Roll call by Board Secretary Linda Priano

Participating telephonically: Deanna Beaver, William Cuthbertson, Joe La Rue, Jack Sellers, Michael Hammond, Steve Stratton and Jesse Thompson.

Absent: None.

Staff Members Present: Kevin Biesty, Dallas Hammit, Clem Ligocki, Tim Tait, Lynn Sugiyama, Laura Douglas and Linda Priano. Michelle Kunzman from the Arizona Attorney General's office was also present telephonically.

Call to the Audience:

There were no members of the public present or requesting to address the Board.

***ITEM 1: Priority Planning Advisory Committee (PPAC)**

Staff will present a recommended PPAC action to the Board of a change to the FY2017 – 2021 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Clemenc Ligocki, Planning and Programming Manager)

***ITEM 1.**

ROUTE NO: I-17 @ MP 200.5
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: New Project Request
SECTION: I-10 – SR 101L
TYPE OF WORK: Wrong Way Detection Deployment
ADVERTISEMENT DATE: June 29, 2017
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Matt Bondy
PROJECT: F013301C, ADOT TIP 8885
REQUESTED ACTION: Establish the construction for \$4,100,000 in the Highway Construction Program. **Funds are available from the FY 2017 Non Federal RARF Contingency Fund #49917.**
Contingent upon MAG Regional Council approval anticipated on June 28, 2017.

NEW PROGRAM AMOUNT:

\$ 4,100,000

Clemenc Ligocki, ADOT Planning and Programming Manager, recommended this item for approval with the two stipulations. Mr. Ligocki stated staff is seeking approval for a reduced amount of \$3.7 million and not the full amount of \$4.1 million. He explained that this amount included associated software for procurement, which is under a separate agenda item that will be heard for consideration at the next State Transportation Board meeting taking place on June 16, 2107. The second stipulation is contingent upon approval of this item from Maricopa Association of Governments (MAG) Regional Council.

A motion by Joe LaRue to accept and approve Project Modification Item 1, as amended, to a total project cost of \$3.7 million as presented. The motion was seconded by Steven Stratton.

Chairwoman Beaver asked if there were any questions.

Board Member Stratton asked, assuming MAG approves this item, is there a completion date set? Dallas Hammit, Deputy Director of Transportation/State Engineer, stated the team will open bids no later than June 28th, 2017 and come back to the Board for consideration and approval. Once it is awarded there will be a quick start and construction is anticipated to last approximately seven months. Board Member Stratton thanked Mr. Hammit for the information.

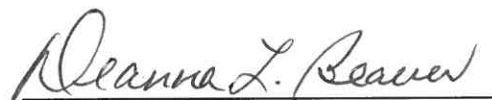
Board Member Sellers stated one question that he is often asked is why spiked strips on the exit ramps to keep people from entering the wrong way are not being used. Mr. Hammit stated the spike strips that are currently on the market are for low speed and low volume and are not able to handle the volumes and speeds of our system. He explained that they are not designed to handle speeds above 5 miles per hour. Kevin Biesty added law enforcement officials raised the issue that tire spikes do not necessarily stop a vehicle. In many instances a driver can still go at a high rate of speed with two blown tires. Board Member Sellers thanked them both for the explanation.

A motion by Joe LaRue to accept and approve Project Modification Item 1, as amended, to a total project cost of \$3.7 million, as presented contingent on MAG Regional Council approval. The motion was seconded by Steven Stratton. In a voice vote, the motion carries.

Adjournment

A motion to adjourn the June 9, 2017 Telephonic Board meeting was made by Jesse Thompson and seconded by Bill Cuthbertson. In a voice vote the motion carries.

Meeting adjourned at 4:08 p.m. MST



Deanna L. Beaver, Chairwoman
State Transportation Board



Kevin Biesty, Deputy Director of Policy
Arizona Department of Transportation